

MINUTES

Catawba Soil and Water Conservation District, held at Newton, N.C.

Meeting Number 6

Date: May 6, 2005

Supervisors Present:

Others Present:

Gene Wilson, Sec.- Treas.

Ray Henderson, Chairman

James Hardin, Member

Tom Bollinger, Member

Worth Killian, Member

Larry Williams, Conser. Services Supervisor

Rick Grant, DC

Randy Willis, Soil Conservation Technician

Kate Peragine, Administrative Specialist

Minutes of meeting held April 1, 2005 approved as: mailed(x) corrected()

Ray Henderson called the meeting to order at 10:15 A.M.

Motion was made by Tom Bollinger to approve the minutes of the last meeting, James Hardin seconded the motion, and the motion was passed.

Larry Williams gave the report of the District activities. Kate Peragine gave the Education report.

Gene Wilson made a motion for the District to go forward with the plans for Virgil Shull and Teresa DeMeyer. Worth Killian seconded the motion.

Worth Killian motioned to send both applicants to the Resource Conservation Workshop. Gene Wilson seconded the motion.

Rick Grant gave the NRCS report.

Being no further business, the meeting was adjourned.

Minutes taken by Kate Peragine.

Next Meeting Date: The next Board meeting is scheduled for June 3, 2005 but will either cancelled or postponed to a later date.

Signed, William Ray Henderson Chairman